



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, June 14, 2023  
8 AM**

**In-Person**

Studio One Eleven Conference Room  
245 E Third St  
Long Beach, CA 90802

- I. CALL TO ORDER and INTRODUCTIONS – Debra Fixen

**CONSENT CALENDAR (Items 2 and 3)**

2. SECRETARY REPORT: [Minutes from April 19, 2023, Meeting](#)  
3. FINANCIAL REPORT: [Year-To-Date Financials through April 2023](#)  
**ACTION: Approve Consent Calendar Items**

**REGULAR AGENDA (Items 4-10)**

4. TIME CERTAIN 8:15  
Long Beach Police Department 15 Minutes  
Stephanie Hall, South Division Commander, Long Beach Police Department
5. CHAIRPERSON'S REPORT – Debra Fixen 20 minutes
- A. Chairperson's Remarks
  - B. Council District 1 Update – Lynn Ward, Chief of Staff
  - C. Council District 2 Update – Rahul Sen, Policy Director
  - D. Governance Committee Report – Denise Carter

i. Property-Based Improvement District Slate Candidates  
**ACTION ITEM:** In accordance with DLBA Bylaws and as recommended by DLBA Governance Committee, approve the following slate of candidates to be voted upon by stakeholders as voting Directors representing PBID for a two-year term, effective October 1, 2023.

Premium Area: Michael Vitug, Intertrend  
Premium Area: Mike Gold, Long Beach Transit  
Premium Area: Sean Rawson, Waterford Property Company  
Standard Area: Sam Pierzina, Ensemble  
Standard Area: First Name Last Name, Business Name

- ii. Downtown Parking and Business Improvement Area

**ACTION ITEM:** In accordance with DLBA Bylaws and as recommended by DLBA Governance Committee, approve the following slate of candidates to be voted upon by stakeholders as voting Directors representing DPBIA for a two-year term, effective October 1, 2023.

North Pine: Silissa Uriarte Smith Purpose Centered Coaching  
Waterfront: Alan Burks, Environ Architecture

- iii. [Review Recommended Revision to DLBA Bylaws: Stakeholder vs. Ratepayer](#)

**ACTION ITEM: Approve or revise the Governance Committee's recommendation to amend entire DLBA Bylaws. (2/3 majority required)**

6. PRESIDENT & CEO REPORT – Austin Metoyer 25 minutes

A. Clean & Safe Contract

**ACTION ITEM:** Authorize the President & CEO to enter into negotiations and execute a contract with selected vendor for combined Clean & Safe services in the amount not to exceed \$2.8 million for FY 23-24 commencing October 1, 2023, adjusting accordingly in subsequent years based on annual budgets through September 30, 2026, not to exceed a total contract value of \$7.9 million over a 3-year term.

B. Holos Communities' Denali Housing Project – Audrey Peterson & Yulisa Chavez, Holos

**ACTION ITEM:** Authorize letter of support for Denali Housing project located at 521 & 527 E. 4<sup>th</sup> St, Long Beach, 90802.

C. Misc. Updates

7. OLD BUSINESS

8. NEW BUSINESS

9. PUBLIC COMMENTS (three minutes on all non-agenda items)

10. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING:**

**August 15, 2023**

**8AM**

**Location: Studio One Eleven**

***Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all.***

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and public agencies conduct business openly. E-Mail correspondence regarding agenda items can be directed to [info@dlba.org](mailto:info@dlba.org). Agenda items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to (562) 436-4259, by noon the day prior to the meeting.